

## ANNEXURE I

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **V.S.T Tillers Tractors Limited**  
2. Quarter ending - **30-Sep-2022**

**i. Composition Of Board Of Director**

T i t l e ( M r . / M s )	Name of the Director	D I N	P A N	C a t e g o r y ( C h a i r p e r s o n / E x e c u t i v e / I n d e p e n d e n t / N o m i n e e )	S u b C a t e g o r y	Initial Date of App oint ment	Date of App oint ment	Date of c e s s a t i o n	Tenu re	Date of B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	St a r t D a t e o f d i s q u a l i f i c a t i o n	End Date of disqu alific ation	Detail s of disqu alific ation	Cur rent stat us	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorsh ip in listed entities including this listed entity [in reference to Regulatio n 17A (1)]	No of Independ ent Directorsh ip in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of member ships in Audit/ Stakehol der Committ ee(s) includin g this listed entity	No of post of Chairpe rson in Audit/ Stakeh older Commit tee held in listed entities includin g this listed entity	Memb ership in Com mittee s of the Comp any	Re mar ks
---	-------------------------------	-------------	-------------	---	---	--	-----------------------------------	---	------------	-------------------------------------	---	---	---	---	---------------------------	---	---	--	---	--	---	---	-----------------

M r.	V K Sur en dra	0 0 4 5 9 0 6 9 6 9 3 E	A F X P S 6 9 6 3 E	C,N ED		29- Sep- 1980	29- Sep- 1980			1 8- M a y- 1 9 4 1	N o				Act ive	Yes	23-Mar- 2019	1	0	2	0	SC,RC,N RC	
M r.	R Su bra ma nia n	0 0 3 5 7 1 5 3	A A F P S 9 9 4 6 L	ID		14- Aug- 2014	14- Aug- 2019		98	1 5- O ct - 1 9 4 3	N o				Act ive	Yes	23-Mar- 2019	2	2	2	2	AC	
M r.	M K Ba nn erj ee	0 0 2 1 9 1 7 8	A D A P B 9 0 6 2 A	ID		14- Aug- 2014	14- Aug- 2019		98	1 6- A u g- 1 9 4 6	N o				Act ive	Yes	14-Aug- 2019	1	1	2	0	AC,SC,R C,NRC	
M r.	K M Pai	0 1 1 7 1 8	A A T P P 7	ID		05- Aug- 2015	14- Aug- 2019		86	2 5- A u g- 1	N o				Act ive	NA		2	2	4	1	AC,SC,R C,NRC	

		60	398B						952													
M r s.	Siv a Ka me sw ari Vis sa	02336249	A A E P V 0 1 5 9 M	ID		29- Jul- 2016	29- Jul- 2021		74	16- M a y- 1 9 6 4	N o			Act ive	NA		2	2	5	2	AC	
M r.	V P Ma he ndr a	00033270	A C J P M 3 6 3 7 N	NE D		20- Feb- 1984	20- Feb- 2021			16- Ju l- 1 9 4 2	N o			Act ive	Yes	29-Mar- 2021	2	1	2	0	RMC	
M r.	V V Pra vin dra	00239888	A C V P P 8 8 4 5 N	NE D		28- Jul- 2008	28- Jul- 2008			11- M a y- 1 9 6 5	N o			Act ive	NA		1	0	0	0		

M r.	V T R a v i n d r a	0 0 3 9 6 1 5 6 6	A B N P R 4 6 8 5 G	ED		11- May- 2018	11- May- 2018			1 2- M a y- 1 9 6 9	N o				Act ive	NA		1	0	0	0		
M r.	A r u n V S u r e n d r a	0 1 6 1 7 1 0 3	A C A P A 5 7 6 3 E	NE D		11- May- 2018	11- May- 2018			2 4- A u g- 1 9 7 5	N o				Act ive	NA		1	0	0	0	RMC	
M r.	N A N D A K U M A R J A I R A M	0 0 3 2 1 6 9 3	A C U P J 2 3 3 6 E	ID		21- Jun- 2021	21- Jun- 2021	16		2 6- S e p- 1 9 5 2	N o				Act ive	NA		1	1	1	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	R Subramanian	ID	Chairperson	14-Aug-2014	
2	M K Bannerjee	ID	Member	14-Aug-2014	
3	K M Pai	ID	Member	05-Aug-2015	
4	Siva Kameswari Vissa	ID	Member	29-Jul-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	K M Pai	ID	Chairperson	05-Aug-2015	
2	M K Bannerjee	ID	Member	05-Aug-2015	
3	V K Surendra	C,NED	Member	08-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	M K Bannerjee	ID	Chairperson	11-Aug-2015	
2	K M Pai	ID	Member	11-Aug-2015	
3	V K Surendra	C,NED	Member	11-Aug-2015	
4	V P Mahendra	NED	Member	11-Aug-2015	
5	Arun V Surendra	NED	Member	17-Mar-2020	

Company Remarks	
-----------------	--

Whether Permanent chairperson appointed	Yes
---	-----

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	M K Bannerjee	ID	Chairperson	06-Nov-2014	
2	K M Pai	ID	Member	05-Aug-2015	
3	V K Surendra	C,NED	Member	06-Nov-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors present
09-May-2022	Yes	10	10	5
09-Aug-2022	Yes	10	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of
-----------------------	--	--	---	--	---	--

	relevant quarter			meeting (All directors including Independent Director)		Directors)
Audit Committee	09-May-2022	Yes	10	4	4	0
Audit Committee	09-Aug-2022	Yes	10	4	4	0
Nomination & Remunerati on Committee	07-Aug-2022	Yes	10	3	2	0
Risk Manageme nt Committee	26-Aug-2022	Yes	10	5	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and	
---	--

Disclosure of notes of material related party transactions	
--	--

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name :** CHINMAYA KHATUA  
**Designation :** Company Secretary & Compliance Officer

**ANNEXURE III**

**Affirmations**

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
Copy of the annual report including balance sheet, profit and loss account, directors	46(2)	Yes	



report, corporate governance report, business responsibility report displayed on website			
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Health issue
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Health issue
Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Name

Designation

:

Chinmaya Khatua

Company Secretary & Compliance Officer

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
----------	---------------	----------------

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
0	0	0	0	150000000	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0

<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity</i>	0	0	0

<i>controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>	0	0	0

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

Affirmations	
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>	
<b>Company Remarks in case of non-compliant status</b>	

**Name:** Pankaj Khemka

**Designation:** Chief Financial Officer

**Place:** Bengaluru

**Date:** 18-Oct-2022